

**KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG
COUNSELORS
REGULAR BOARD MEETING MINUTES
April 2, 2010**

A regular board meeting of the Board of Certification of Alcohol and Drug Counselors was conducted on Friday April 2, 2010 at the Office of Occupations & Professions, 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Terry L. Reams, Chair
Todd F. Trumbore, Vice Chairman
Tayna J. Fogle – Citizen at Large
Patrick L. Whelan
Kenneth Hemphill
Geoffrey D. Wilson
Ted Godlaski

Occupations and Professions

Karen Lockett, Board Administrator
Frances Short, Executive Director
David Garr, Deputy Executive Director

Members Absent

Others in Attendance

Angela Evans, Board Attorney

Call to Order

Mr. Reams, Chair called the meeting to order at 10:00 a.m.

Minutes

Mr. Trumbore made a motion to amend and approve the March 5, 2010 minutes. Mr. Whelan seconded the motion. Motion carried.

Financial Statement

Mr. Trumbore made a motion to accept the financial statements for March 31, 2010 as submitted. Mr. Whelan seconded the motion. Motion carried.

Directors Report

Mr. Garr presented the Investigative services contract to the board to review and to vote to continue the contract. Mr. Whelan made a motion to continue the contract as is. Mr. Wilson seconded the motion. Motion carried.

Ms. Short introduced Ms. Lindsey Thompson as the newest Board Administrator at Occupations and Professions and that Ms. Thompson will Administer The Board of Home Inspectors and The Board of Proprietary Education.

Old Business

The Board reviewed the invoice from Ms. Georgene R. Scrivner, CCR (KY) regarding the Transcript of evidence from the February 25, 2010 Administrative Hearing. Mr. Whelan made a motion to approve the invoice. Mr. Wilson seconded the motion. Motion carried.

New Business

The Board received a letter from Mr. Ernest A. Hale of the Federal Correction Institution in Pekin Illinois stating that he is a student that is currently enrolled in the CAAP (Certified Associate Addiction Professional) program. Mr. Hale enclosed a course syllabus that details what the course consists of. Mr. Hale wanted to know if the courses he is taking met the requirements in Kentucky. Mr. Whelan made a motion to send the Laws and Regulations to Mr. Hale along with the requirements to become a Certified Alcohol and Drug Counselor. Mr. Wilson seconded the motion. Motion carried.

The Board reviewed and discussed an e-mail from Ms. Jill Keogh asking if the (1) "substance abuse counselor regulated in Kentucky? (2) What can a person, with or without a degree, do in working with substance abusers in a primary care clinic? Ms. Keogh stated that for their clinic they hired a person with 25 years in the field (had had a substance abuse problem, got clean worked with other treatment facilities for substance abusers) and an MSW who is in the process of working on a CADC. Ms. Keogh stated that the clinic wants to make sure that they are legally and ethically sound in how they provide services in substance use/abuse with their patients. Mr. Whelan made a motion to send Ms. Keogh the Laws and Regulations Booklet and letting Ms. Keogh know that the Kentucky Board of Certification for Alcohol and Drug Counselors only regulate Certified Alcohol and Drug Counselors.

Complaint Committee

Complaint #0901 - Ongoing

Board Counsel

n/a

Application Review

Mr. Trumbore made a motion to accept the committee's recommendations regarding applications.

- Amanda Blackburn - Deferred
- Sandra Bradley - Approved
- Michael Burns - Deferred
- Arvil Harris - Approved
- Cary Kaplin - Approved
- Kelly O'Bryan - Approved
- Steven Ochs - Approved
- Connie Richardson - Approved
- Barbara Jo Thomas - Deferred

Mr. Godlaski seconded the motion. Motion carried.

CONTINUING EDUCATION

Mr. Hemphill made a motion to accept the committee's recommendations regarding continuing education applications.

- Center for Professional Resources - Clinical Services Supervisor - Approved
- Div of Violence Prevention Resources - The Intersection of Battering & Stalking Conference - Approved
- Hazard Perry Co. Community Ministries, Inc. - Approved
- Mediation Resources - Therapeutic mediation: A mediational model of individual family, and group intervention - Approved

- Our Lady of Peace – The Therapeutic Alliance: What is it & How to do it – Approved
- Rivendall Behavioral Health Service – Autism & Related conditions - Approved
- River Valley Behavioral Health – The Ice that Burns – Approved
- Seven Counties Services, In. – Trauma Treatment models & techniques – Approved
- Stepworks Addiction Treatment – Update on Opiate Dependency – Approved
- University of Evansville – Institute for Alcohol and Drug Studies - Approved

Mr. Wilson seconded the motion. Motion carried.

TRAVEL

Mr. Whelan made a motion to approve payment of travel and per diem expenses for eligible members. Mr. Wilson seconded the motion. Motion carried.

NEXT MEETING

The next meeting is scheduled for May 7, 2010 at 10:00 a.m.

Testing Dates for 2010:

June 11th & 12th

September 10th & 11th

December 10th & 11th

Ms. Fogle made a motion to adjourn. Mr. Whelan seconded the motion. Motion carried.

ADJOURNMENT - 10:45 a.m.